



**REGULAR MEETING OF THE CITY COUNCIL
REMOTE BY TELECONFERENCE**

**TUESDAY, NOVEMBER 10, 2020
9:00 AM**

AGENDA

George Spencer, Mayor
Jim Nelson, Councilmember/Treasurer
Rodney Thompson, Councilmember
Wendy Smith May, City Manager

Hilda C. Potsavich, Mayor Pro Tem
Robert Smith, Councilmember/Secretary
Zachary Carroll, Councilmember

In accordance with the order of the Office of the Governor issued March 16, 2020, The City Council of the Village of The Hills will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The public may participate in this meeting by dialing in to the following number (346) 248-7799 or Toll-free (877) 853-5247, Meeting ID: 870 6514 4952 Passcode: 804688

CALL TO ORDER

PUBLIC COMMENT

Members of the public may address the City Council during the Public Comment Period on items which may or may not be on the agenda. Speakers must address all comments and questions to the presiding officer and must limit their comments to 3 minutes. Inquiries from speakers about matters not listed on the agenda will either be directed to the staff or placed on a future agenda for Council consideration.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Councilmember may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.

1. Minutes of October 13, 2020 Regular Meeting
2. Finance/Treasurer's Report for October 2020
3. Quarterly Investment Report for July – September 2020

REPORTS

1. Law Enforcement
2. POA Liaison
3. Park Liaison
4. City Manager's Report
5. Mayor's Report

APPOINTMENTS

- Youth Advisory Commission - Aria and Allegra Koberg (Jr. YAC)

BUSINESS ITEMS

1. Discussion and possible action on Disaster Declarations, Travis County Orders, and the Governor's Executive Orders
2. Discussion and possible action on the November Election and schedule for swearing in the Mayor-elect
3. Discussion and possible action approving a setback variance request for 8 Autumn Oaks
4. Discussion and possible action regarding a policy addressing motorized vehicles on the Walking Trail
5. Discussion and possible action on Community Service Awards and Volunteer Dinner

ANNOUNCEMENTS AND REQUESTS

- New business items to be included on the next agenda

EXECUTIVE SESSION

The Mayor and City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

- Discussion of Sales Tax Information pursuant to §321.3022
- Organizational Chart, Conditions, and Related Personnel Matters pursuant to §551.072
- Discussion of Disaster Declarations, Travis County Orders, the Governor's Executive Orders, and law enforcement matters pursuant to §418.183

ADJOURNMENT



Linda M. Lunney
Linda M. Lunney, City Secretary